

**Lebanon Board of Finance
Minutes of December 15, 2015
Special Meeting**

Members Present: David Scata (Chairman), Liz Charron (Vice Chairman), Meghan Bruce, Kevin Cwikla

Alternates Present: Diane Malozzi, Stephen Salisbury

Members Absent: Phil Johnson, Vin Shea

A. Call to Order

The meeting was called to order at 6:55 PM by David Scata.

B. New Business

1. *Consider and act on filling the vacancy on the Board of Finance.* With the vacancy on the Board of Finance of a full member, David Scata moved and Meghan Bruce seconded a motion to appoint Diane Malozzi to fill the vacated position, to a term ending 11/16/2021. The motion passed unanimously.

C. Adjourn

Meghan Bruce moved and Liz Charron seconded a motion to adjourn at 6:58 PM.
Motion passes unanimously.

Respectfully Submitted,
Meghan Bruce
Secretary